



# ABV-Indian Institute of Information Technology & Management Gwalior

## *Minutes of the 46<sup>th</sup> Building Works Committee (04/2023) held on 8<sup>th</sup> December 2023 at ABV-IIITM Gwalior*

The 46<sup>th</sup> (05/2023) Building Works Committee was held on 8<sup>th</sup> October 2023 at 11.30 AM in Board Room, ABV-IIITM Gwalior.

The following were present:

- Prof. Sri Niwas Singh (Chairman, BWC),
- Prof. Gyan Prakash, Dean of Planning and Development (DoPD)
- Mr. K.K. Tiwari, Registrar
- Er Rajiv Garg Ex-SE, IIT Kanpur and Prof Manish Goyal, IIT Indore attended the meeting through on-line mode.
- The Executive Engineer (EE) (Civil), Assistant Engineers (Civil) from CPWD, as special invitees, were also present during the meeting.

Mr. Anil Kumar Jain, Ex-ADG, CPWD and Prof. Sanjeev Singh, SPA Bhopal could not attend the meeting due to their prior assignments.

The item wise minutes of the meeting are as follows:

<b>Item 46.0</b>	<b>Opening remarks by the Chairman BWC</b>
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The chairman, BWC updated the various activities of the institute and also updated on the finance committee decisions on the 45<sup>th</sup> BWC items. Prof. Singh also informed that the Higher Education Financing Agency (HEFA) loan is approved by the Ministry of Education and from the HEFA office. The process for releasing the fund is under process.

<b>Item 46.1</b>	<b>Confirmation of minutes of 45<sup>th</sup> (04/2023) BWC meeting held on 19.10.2023</b>
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The BWC confirmed the minutes of the meeting of 45<sup>th</sup> BWC (04/2023) held on 19.10.2023.

<b>Item 46.2</b>	<b>Action Taken Report of 45<sup>th</sup> (04/2023) BWC Meeting</b>
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The BWC noted the ATR of the 45<sup>th</sup> BWC meeting. Item nos. 45.4 and 45.5 is put up as new agenda items 46.4 and 46.5.

<b>Item 46.3</b>	Progress on construction in progress on campus (a) Construction of boundary wall (b) Construction of 500-seater Boys Hostel (c) Construction of Mini Health Center
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The information received from CPWD about the progress of work is as below:

**(a) Construction of boundary wall:**

The CPWD EE informed that around 400 meters of boundary wall is completed which is around 70% of the work. CPWD EE proposed Pointing work in the boundary wall from outside the campus and informed that Pointing work will incur around 2.5 to 3 lakhs rupees. BWC considered Pointing work and provided consent for the same.

**(b) Construction of 500-seater Boys Hostel:**

The structural drawing of the 500-seater hostel has been received from the CPWD and the CPWD has been asked to start the process for the construction of the hostel using HEFA loan which has been approved. The CPWD EE informed that tender for the 500-seater hostel work has been floated.

**(c) Construction of Mini Health Center:**

The award letter for the construction of the Mini Health Center has been send to CPWD for further processing. It was informed that construction work of Mini Health Center will be performed as a self-contained work and work of construction of connecting pathway between LRC and Block B and development of shaded cover on the connection path between Block B and Administration Building will be performed separately in future as per due process. CPWD should process the tendering as soon as possible.





<b>Item 46.4</b>	<b>Design and estimate for the foundation of the Statue of Late Shri Atal Bihari Vajpayee Ji.</b>
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The design for the foundation of the Statue of Late Shri Atal Bihari Vajpayee Ji received from SPA Bhopal was put up in the meeting for suggestion and comments. The BWC members accepted the design in principle and suggested sending the design to back to SPA Bhopal for further elaboration/modifications in terms of:

- Replacement of proposed vertical garden with some other befitting design. Vertical garden will be difficult to maintain due to prolonged and extremely hot summer season in the Gwalior.
- Details of landscaping work in totality after removal of vertical garden.
- Rethinking about size of Statue pedestal and if needed same may be resized.
- Selection of material (stone, marble, granite etc.) which are planned to be used.
- Colour combination of material i.e. stone(s) to be used.

BWC suggested that SPA Bhopal team may work together with CPWD architect in Bhopal and develop an implementable proposal with all required drawings and measurements. BWC also proposed that DoPD and/or JR(A/A) may visit Bhopal and coordinate the work.

The BWC in principle has approved the design for the foundation of the statue.

<b>Item 46.5</b>	<b>Progress and discussion on construction of Under Pass Pocket A &amp; Pocket B</b>
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The CPWD officials appraised the progress of construction of the underpass from pocket A and B. DoPD stated that underpass design should be in line with the specifications for the underpass. BWC requested attending CPWD Executive Engineer to provide the justification for their proposal through letter dated 08/02/2023 for reduction in the width of underpass to 8.0 meters and other changes in measurements by quoting rules and norms of the Government of India. It is also asked to complete the work as early as possible.

<b>Item 46.6</b>	<b>Survey and Preparation of Revised Master Plan of ABV-IIITM Campus</b>
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The BWC has approved the proposal for survey and preparation of the revised Master Plan of the ABV-IIITM Campus. BWC provided its approval on the amount of Rs 5,00,000/- for the survey and preparation of the revised Master Plan and a model that will have details of existing and upcoming buildings.



<b>Item 46.7</b>	<b>Any other item</b>
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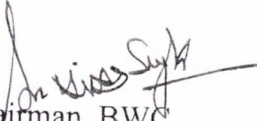
It was informed to the BWC that CPWD has yet to provide details of expenditure as was requested to the attending Executive Engineer of CPWD in the previous BWC meeting. It was informed to the BWC that CPWD is yet to provide item-wise (annual) expenditure statement and Form 65 statements of previous periods. BWC was also informed that CPWD is yet to submit a monthly physical progress report of the ongoing works. Chairman, BWC mentioned about audit para received from CAG audit team regarding the absence of detailed expenditure details from CPWD of past various years. BWC requested the attending Executive Engineer of CPWD to provide all due documents. Attending Executive Engineer of CPWD again promised to provide various sought documents by ABV-IIITM Gwalior as early as possible.

Executive Engineer of CPWD asked for additional grant of funds, on this, chairman, BWC requested Executive Engineer, CPWD to first use the provided funds lying unused with CPWD.

<b>Item 46.8</b>	<b>Date of next meeting</b>
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Next meeting will be planned in month of January/February 2024

*The meeting ended with a vote of thanks to the Chair.*

  
Chairman, BWC

  
Registrar